

# Agenda

<b>1.</b>	<b>Governance</b> .....	<b>3</b>
1.1	Declaration of Interest .....	3
1.2	Apologies for Absence .....	3
1.3	Chair’s Announcements .....	3
1.4	Minutes of the meeting held on 15 June 2022 .....	3
1.5	Matters arising there from not elsewhere on Agenda .....	6
1.6	Complaints/FOI/EIR requests .....	6
<b>2.</b>	<b>Clerk report</b> .....	<b>7</b>
2.1	Policy.....	7
2.2	Legislation .....	7
2.3	Association of Drainage Authorities .....	7
<b>3.</b>	<b>Financial Report</b> .....	<b>8</b>
3.1	Rating Report .....	8
3.2	Audit .....	8
3.3	Budget Comparison for the Year Ending 31 March 2023 .....	9
3.4	Five Year Budget Estimate .....	10
3.5	Schedule of Payments .....	11
3.6	Policy Statement on Flood Protection and Water Level Management & Risk Register .....	11
<b>4.</b>	<b>Engineer’s Report</b> .....	<b>12</b>
4.1	Water Level Management .....	12
4.2	Partnership Meetings .....	15
4.3	Planning, pre-application advice, and consents.....	15
<b>5.</b>	<b>Health, Safety and Wellbeing</b> .....	<b>19</b>
5.1	Health and Safety.....	19
<b>6.</b>	<b>Environmental Adviser’s Report</b> .....	<b>20</b>
6.1	Legislation .....	20
6.2	BAP Implementation .....	20
<b>7.</b>	<b>Any Other Business by Leave of The Chairman</b> .....	<b>20</b>
<b>8.</b>	<b>Date of Next Meetings</b> .....	<b>20</b>
<b>9.</b>	<b>APPENDIX A – Revised Policies</b> .....	<b>21</b>
<b>10.</b>	<b>APPENDIX B – Details of the Joint Health &amp; Safety Visit</b> .....	<b>28</b>
<b>11.</b>	<b>APPENDIX C – Ecological Report</b> .....	<b>35</b>